

EESTF MEETING #9

June 29, 2011 11:30 AM-1:30 PM

9601 Ridgehaven Court Third (3) Floor east side Conference Room.

Environmental and Economic Sustainability Task Force

Task Force Chairperson:

Nicole Capretz- Dist Three Gloria

Task Force Members:

Diane Coombs- Dist One Lightner Landry Watson- Dist Two Faulconer Nicola Hedge-Dist Four Young Doug Smith- Dist Five DeMaio Bill Powers-Dist Six Zapf Elyse Lowe- Dist Seven Emerald Anchi Mei- Dist Eight Alvarez Dr. D. Bart Chadwick- Mayor

Guests/Staff:

Brian Holland, ICLEI Chandra Krout, Chandra Krout and Assoc/ AECOM

Josh Brock- ESD Staff Linda Giannelli Pratt- ESD Program Mgr

11:30 AM

♣ Introductions

ALL

- Task Force Members
- o Guests
- o Staff
- Announcements

Working Lunch-11:45 1:15

♣ ADAPTATION-

- Nicola Hedge- overview of regional vulnerabilities
- o Brian Holland- SD Bay Adaptation Study
- o Chandra Krout- Land Use Strategies
- o Bart Chadwick- DoE responses

1:15 PM

Conclusion and Thanks—and a REMINDER

- 1. Please provide a contact for setting up a **speaking opportunity** that would benefit your Council Dist and/or the constituency that you serve. We would like to begin to confirm meetings for Sept. and Oct.
- 2. Within the next two weeks, you will be sent a DRAFT list of "actions". Please provide any that did not yet get captured and other suggested revisions. This will help us to prepare for the discussions in July.